

**Fleming County Project Development Board**  
**160 West Electric Avenue, Flemingsburg, KY 41041**  
**Record of Meeting, January 6, 2009, 5:00 pm Eastern**

The meeting was called to order at 5:07 pm by Chairperson CJE Larry H. Foxworthy. Roll Call was completed as noted below:

**Present:** Larry H. Foxworthy, Pam Lowe, Marvin W. Suit, Louie Flanery, Judge W. Todd Walton II, J. Scott Brown, and David DeAtley

**Absent:** Judge Stockton B. Wood

**Other Attendees:** Sam Howard and Jason Walton, Trace Creek Construction, Inc (TCCI)  
Eric Chambers, Michael Carroll, Brandstetter Carroll Architects (BCA)  
Emily Anderson, CWAP and Lajuanda Haight-Maybriar, Licking River Basin Coordinator

**Old Business:** A motion was made to approve the Fleming County Project Development Meeting Minutes of September 2, 2008. Motion by Flanery. Seconded by Lowe. All in favor.

A motion was made to approve the Fleming County Project Development Special Call Meeting Minutes of September 16, 2008. Motion by DeAtley. Seconded by Suit. All in favor.

**New Business:** Emily Anderson, Fleming County Conservation CWAP and Lajuanda Haight-Maybriar, Licking River Basin Coordinator discussed potential impacts of the new judicial center in the downtown Town Branch Watershed area. Discussion was held regarding storm water management practices, water balance development in impervious areas, potential consequences of increased flooding and collection of pollutants in waterways. Maybriar and Anderson requested the board's consideration to incorporate Low Impact Development (LID) management practices during the design phase and construction of the new judicial center and incorporating environmentally sensitive development into municipal storm water program which could help to minimize and manage rain and snowmelt runoff. Grant funds may be available for storm water management and Anderson offered to obtain additional information at the board's request. Brandstetter Carroll Architectural firm and Board Member J. Scott Brown agreed refraining from using grant funds for new judicial center would be best. Anderson stated using the LID practices during new construction could help with current watershed problems in downtown area. Mike Carroll, Brandstetter Carroll Architect, stated the new judicial center design features will include some of storm water management activities mentioned and the Brandstetter Carroll Architect's Sustainability and LEED Opportunities Matrix reflects design efforts for construction activity pollution prevention, water efficiency, energy, recycling, and indoor environmental quality and design innovation.

A motion was made to approve executive committee meeting via teleconference required to expedite site design information needed by architects/CM and to make

notice, advertise and make proper construction easement application to Division of Water/Flood Plain. Motion by Brown. Seconded by Lowe. All in favor.

A motion was made to approve executive committee meeting via teleconference required to expedite Request for Disbursements for City of Flemingsburg \$ 550.55, Fleming County Sheriff \$ 3,192.03, Tammy Gray \$ 500.00 and Brandstetter Carroll Architects \$ 94,162.50. Motion by Flanery. Seconded by DeAtley. All in favor.

A motion was made to approve Request for Disbursement for Adams Refrigeration \$ 4,103.00, Tammy Gray \$ 100.00, Fleming County Fiscal Court \$ 351.48 and Fox, Wood, Wood and Estill \$ 750.00. Motion by Suit. Seconded by Lowe. All in favor.

A motion was made to amend the July 22, 2008 discussion for the rock retaining wall located behind the Community Trust Bank to be given to Fleming County Public Library instead of the church in Ewing. Motion by Flanery. Seconded by Walton. All in favor.

The new AOC Project Manager for the Fleming County Judicial Center project is Wayne Williams per Brown.

Brandstetter Carroll Architects, Eric Chambers, presented geotechnical soil testing proposals from H.C. Nutting totaling \$6,850.00 and Thelen Associates totaling \$ 9,410.25. Qore Services did not submit a bid per Chambers. Brandstetter Carroll Architects recommended accepting the proposal submitted by H.C. Nutting for geotechnical soil testing services.

A motion was made to accept Brandstetter Carroll Architects' recommendation of H.C. Nutting to provide geotechnical soil testing services for \$ 6,850.00 and authorize the FC Project Development Board Chairperson Larry H. Foxworthy to sign any and all documents. Motion by Walton. Seconded by Flanery. All in favor.

Chambers reviewed the Sustainability and LEED Opportunities Matrix to be used as guideline for an energy efficient and cost effective project. Discussion was held regarding LEED certification requirements and cost effectiveness. Carroll stated Energy Star components would be installed in the new judicial center.

Trace Creek Construction, Sam Howard, discussed disposal of demolition waste, construction waste and recycling cost benefit analysis. Howard stated demolition bid proposals would require compliance to KRS, OSHA and Division of Water regulations. Howard stated Community Trust Bank will be moved out by May 19, 2009 and TCCI will mobilize the jobsite. Brandstetter Carroll Architects and Trace Creek Construction agree that demolition of all buildings is more cost effective to demo all together.

Trace Creek Construction, Sam Howard, discussed the proposals for site environmental testing received from Interstate Environmental Services, Inc. totaling \$ 4,470.00 and Alfa Environmental Contracting, Inc. totaling \$ 4,430.00. TCCI,

Inc. recommended accepting the proposal from Interstate Environmental Services to provide the site environmental testing services.

A motion was made to accept TCCI recommendation of Interstate Environmental Services, Inc. proposal \$ 4,470.00 for site testing. Motion by Flanery. Seconded by DeAtley. All in favor.

Howard notified Mayor Flanery that Interstate Environmental Services, Inc. would need to block a downtown parking spot off during site testing.

Chairperson Foxworthy had questions regarding the status of pursuing Land Option Agreements for jail property, Dye property and Spencer Estate property. Brown stated he would have Mr. Vanhook contact Foxworthy.

The Project Schedule was provided to all project team members as follows:

Environmental Testing and Report	February 2009
Complete Demo Bid Pack and Release	April 2009
Geotechnical Drilling and Report	February 2009
Design Development Drawings-Phase B	March 2, 2009
Construction Documents 95% for Review	April 17, 2009
Plan Review Submissions	April 20-24, 2009
Construction Documents 100% for Bidding	May 5, 2009

Howard stated TCCI, Inc. would be prepared to present detailed budget at the next meeting. The relocation of existing utilities and installation of underground utilities would be an issue to discuss. Chamber and Howard are working with Kentucky Utilities, Windstream and City of Flemingsburg.

Steve Donovan requested consideration to retain old building elements for future downtown building renovations. Howard stated upon completion of environmental testing a cost feasibility assessment could be discussed.

The next meeting will be held on Tuesday, February 3, 2009 at 5:00 PM.

A motion was made to adjourn at 6:21 PM. Motion by DeAtley. Seconded by Brown. All in favor.